

Clarendon County Regular Council Meeting Monday, December 10, 2018 6:00 PM

Council Chambers, 411 Sunset Drive, Manning, SC

Those in attendance:

Chairman Dwight L. Stewart, Jr.

Councilman AC English

Councilman Billy G. Richardson

Councilman Benton Blakely

County Administrator, David W. Epperson

Clerk to Council, Dorothy M. Levy

Absent: Vice Chairman W.J. Frierson

Press in attendance: None

Others in attendance included:

Lynden Anthony Maria Rose Jennifer Powell Tammy Rodvansky

Sheriff Tim Baxley Linda Lemon And other Clarendon County Residents

Chairman Stewart called the meeting to order at 6:00 pm with opening comments. Councilman Richardson led the invocation. The Pledge of Allegiance was recited in unison.

1 Approval of the Agenda

On motion by Councilman English and Seconded by Councilman Richardson, Council voted Unanimous Approval to the agenda for December 10, 2018.

2. Approval of Minutes

On motion by Councilman Richardson and Seconded by Councilman English, Council voted Unanimous Approval to the council meeting minutes for the Regular Council Meeting, which was held on November 12, 2018.

3. Service Awards Recognition

Prior to the business session of the Regular Council Meeting, Chairman Stewart, Administrator Epperson, and Linda Lemon, Director of Human Resources, presented three employees with service awards. The awards were presented as listed:

June Briggs 10 Years
 Anthony Mack 15 Years
 Ralph Roberson 25 Years

4. Board Appointments

On motion by Councilman Blakely and Seconded by Councilman English, Council voted Unanimous Approval to appoint Thomas E. Lee to the Zoning Board of Appeals representing District 3.

On motion by Councilman Blakely and Seconded by Councilman Richardson, Council voted Unanimous Approval to appoint Eric Coker to the Development Board representing District 3.

5. Authorization to proceed with the Wyboo/Eagle Point Water Expansion

Ms. Vicki Williams, Grants Director, requested authorization to proceed with Phase 3, Wyboo/Eagle Point Water Expansion, and to award the contract of \$405,387.

On motion by Councilman Blakely and Seconded by Councilman Richardson, Council voter Unanimous approval to proceed with Phase 3, Wyboo/Eagle Point Water Expansion and to award the contract of \$405,387.

6. Ordinance 2018-11

On motion by Councilman Richardson and Seconded by Councilman Blakely, Council voted Unanimous Approval to the Third and Final Reading of Ordinance 2018-11, An Ordinance of the County Council of Clarendon County, South Carolina to Repeal Ordinances 2008-12 and 2013-04 Relating to Adoption of the Clarendon County Comprehensive Plan and to Adopt the Attached 2018 Comprehensive Plan in Conformance with the Requirements of Section 6-29 et. seq., Code of Laws of South Carolina; Providing for Severability and an Effective Date.

7. Financial Report

Mr. Lynden Anthony, CFO, began his report by stating the following:

- The General Fund had Expenditures of \$1,480,903 and Revenue figures were not available as of November 30, 2018.
- Water and Sewer Department had Operating Revenue of \$312,889 and Operating Expenses of \$240,176 as of November 30, 2018. He stated that after depreciation and Bond interest expense the Water and Sewer Department had Net Utility Loss of \$87,737.
- **Weldon Auditorium** had Revenue of \$8,217 for the month ending November 30, 2018 and total Expenses were \$50,699. He stated that the Weldon Auditorium ended the month of November 2018 after transfers with a zero balance.
- The C-Fund Program for the month of November 2018 had a Cash Balance of \$1,840,290 of which \$809,479 has been committed to remaining local paving projects, State Construction Projects in Progress and State Proviso Funds. He stated that the C-Fund Program had an Uncommitted Balance of \$994,811 as of the end of November 2018.

8. Administrator's Report

Administrator Epperson began his report by giving Council an update on the following projects:

- USDA Phase II a pre-con meeting has been held. The start date is January 1, 2019.
- Wyboo Point/Eagle Point Connector project has been bid. Once the bids have been received and approved by our funding source, we will make an award.
- Wyboo Fire Station a contractor has been selected and discussions are ongoing regarding the design. Once discussions are completed, we hope to begin construction in the 1st/2nd quarter of 2019.
- County Recreation Dept. Basketball season has begun. Baseball/Softball registration will begin in February.
- The Bicycle Plant has announced a 5 million dollars expansion with 65 new employees and their new expansion will be in the Pro Bass building.
 - Councilman Richardson asked if Pro Bass has any employees.
 - Administrator Epperson replied by stating that Pro Bass has under 10 employees and they are operating out of a part of the building.

9. Chairman's Report

Chairman Stewart began his report by stating that the BCA, Bicycle Plant, is working with Clarendon and Sumter Counties. He concluded his report by wishing everyone a safe holiday season.

10. Adjournment

Chairman Stewart stated that we have exhausted our agenda and he asked for a motion to adjourn the Council meeting.

On motion by Councilman Blakely and Seconded by Councilman Richardson, Council voted Unanimous Approval to adjourn the Council Meeting.

The Council Meeting adjourned at 6:25 pm.

Respectfully Submitted,

Dorothy M. Levy

Clerk to Clarendon County Council, CCC

